



WORKSHOP – ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

THURSDAY, APRIL 26, 2007
9:00AM-2:00PM
JR. GUARD HEADQUARTERS, 103 PACIFIC COAST HWY
HUNTINGTON BEACH, CA 92648

CALL PLANNING COMMISSION WORKSHOP TO ORDER

ROLL CALL: P A P P P A
Shier-Burnett, Speaker, Livengood, Scandura, Horgan, Dwyer, Farley
(Commissioners Speaker and Farley excused absences)

PUBLIC COMMENTS: NONE

I. ZUCKER REPORT PRESENTATION AND DISCUSSION – 9:00-10:00 AM

Paul Emery provided an overview and answered questions.
Herb Fauland reported on two late communication items for agenda items I and IV C).

II. PROCESSING IMPROVEMENTS AND FUTURE CHANGES – 10:00-11:00 AM

A) Department Review Process – Building, Fire, Planning, Public Works.

Scott Hess provided a report on Planning Dept. improvements and changes.
Terri Elliott provided a report on Public Works improvements and changes.
Gerald Caraig provided a report on Building and Safety improvements and changes.

The Planning Commission and staff discussed several issues about the development review process and possible improvements and changes.

BREAK – 11:00-11:15 AM

III. COMMISSION GOALS – 11:15 AM-12:00 PM

The Planning Commission discussed several goals for the coming year. The Commission approved the review of the suggested goals at the May 8, 2007 study session.

GREEN BUILDING PRESENTATION BY SHANDRA KROUT/LUNCH – 12:00-1:00 PM

Shandra Krout provided a PowerPoint presentation on Green Building Programs. She answered several questions regarding the presentation and the Green Building Programs.

IV. **PLANNING COMMISSION TRAINING ITEMS – 1:00-2:00 PM**

A) Parking in Lieu Fees

Herb Fauland provided an overview and answered questions.

B) Nexus for Findings

Leonie Mulvihill provide an overview and answered questions.

C) Reading Blue Prints

Scott Hess provided an overview and answered questions.

D) Project Modifications/Redesign

The Commission briefly discussed project modifications and redesign of project that are made at the meetings.

ADJOURNMENT

The meeting adjourned at 2:05 pm to the next regularly scheduled meeting of May 8, 2007.